

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
6:00 PM Thursday, February 26, 2009
at
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the Agenda for the Special Meeting of the Board
Thursday, February 26, 2009.

Item Three: SECRETARY'S REPORT

1. Community Development Block Grant (CDBG) Funding Application for 2009-2010

Each year the Housing Authority submits an application for consideration under the City of Fort Lauderdale's CDBG funding for the Step-Up Apprenticeship Program.

The E. D. will present this item for discussion and request that the Board approve **Resolution 09-03** authorizing the submission of FY 2009-2010 CDBG funding application for the Step-Up Apprenticeship Program. This Resloution will also authorize the Executive Director to sign/execute CDBG 2009-2010 Participation Agreement.

**2. Broward County Housing Finance & Community Development Division
Neighborhood Stabilization Program Funded Services.**

The Housing Authority is in the process of submitting an application for funding under the Broward County Housing Finance & Community Development Division Neighborhood Stabilization Program.

The E. D. will present this item for discussion and request that the Board approve **Resolution 09-04** authorizing the submission of the Neighborhood Stabilization Program funding application. This Resloution will also authorize the Executive Director to sign/execute all documents relating to this grant.

3. Applications for Section 8 Waiting List

The Housing Authority recently opened the Section 8 Program waiting list and applications were handed out at the Robert P. Kelley Building on Saturday, February 21, 2009. The E.D. will discuss this item with Board.

Item Four: Adjournment